



**Working Meeting of the
Planning and Development Committee
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, August 10th, 2011 – 2 to 4 p.m.
Frontline Headquarters Building, 669 West 200 South, Salt Lake City

Committee Members: Necia Christensen, Acting Chair Charles Henderson
 Keith Bartholomew Justin Allen
 Troy K. Walker

Agenda

Action Items:

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| 1. <u>Resolution Authorizing a Fee Waiver Pursuant to Executive Limitations Policy 2.2.2 Property</u> | Bruce Jones |
| 2. <u>Finalize 2012 Strategic Goals, Review updated Transit Development Plan, 5 Year Operating Plan and Economic Factors</u> | Stan De Jong/Brad Armstrong |
| 3. <u>Approval of July 2011 Meeting Reports</u> | Necia Christensen |
| 4. Chair Elections | Necia Christensen |

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information/Discussion Items:

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| 5. Sandy Project/Hamilton Partners | Bruce Jones |
| 6. <u>Jordan River Commission ILA</u> | Matt Sibul and Hal Johnson |
| 7. Adjourn | |